MINUTES

NEW JERSEY STATE BOARD OF ARCHITECTS

December 10, 2015

Public Session

I CALL TO ORDER

The regularly scheduled meeting of the Board was called to order at 9:11 am in the Union Conference Room on the third (3rd) floor at 124 Halsey Street, Newark, New Jersey.

PARTICIPANTS		PRESENT	ABSENT	EXCUSED
President	Richard Picatagi, LLA	(X)	()	()
Vice President	Obiora Agudosi, RA	(X)	()	()
Board Member	Diane Goté, CID	(X)	()	()
Board Member	Kishor Y Joshi, RA	(X)	()	()
Board Member	Arthur F Margiotta, RA	(X)	()	()
Board Member	Louis J Mraw	()	()	(X)
	Government Member			
Board Member	Nicholas J. Netta, RA	(X)	()	()
Board Member	Michael G. Soriano, RA	(X)	()	()
Board Member	Albert Zaccone, RA	(X)	()	()
Board Member	Architect Member			
Board Member	Landscape Architect Member	•		
Board Member	Vacant - Public Member			
Board Member	Vacant - Public Member			

OTHERS PRESENT: B. Michelle Albertson, Deputy Attorney General; Charles Kirk, Acting Executive Director of the Board of Architects; and Margaret Hinkley, Secretary to Executive Director of the Board of Architects; Joseph Abello III and Beverly Rankin, of the Board of Architects.

II OPEN PUBLIC MEETINGS ACT

The statement required by Chapter 231, public laws of 1975, the "Open Public Meetings Act," was read and it was announced that notice of this meeting was prepared in the office of the Board of Architects and mailed to the Secretary of State, the Newark *Star-Ledger*, the Trenton *Times*, the Camden *Courier-Post*, the *Record* and the Atlantic City *Press*.

III APPROVAL OF MINUTES

November 12, 2015

ACTION: Mr. Zaccone motioned to approve of the minutes as presented. Mr. Soriano seconded the motion. It passed unanimously.

IV ANNOUNCEMENTS

Mr. Picatagi announced that there is an Investigative inquiry with the architect pertaining to ITEM No. 106708 at 10:30 am.

Mr. Zaccone announced that there will be an NCARB Regional Summit on March 10 through 12, 2016 in Savannah, Georgia. A topic of discussion will be the restraint of trade decision from the US Supreme Court decision in Delaware.

Ms. Goté announced that she recently attended an NCIDQ meeting in Atlanta, Georgia. CIDQ, as it is now known, elected a new executive director, Tom Banks. A survey of the member states revealed that New Jersey is one of the top states with a high percentage of licensees in the interior design profession. The exam will be computerized in 2017 and consist of all sections of the exam.

Mr. Picatagi announced that he attended his first CLARB Board of Director's meeting before Thanksgiving. There are a lot of forward thinkers that are focused on the profession. CLARB is striving for global standardization in landscape architecture. A task analysis will be issued to other countries for their use and information in developing the landscape architect profession in their countries.

V OLD BUSINESS

A North Carolina - U.S. Supreme Court decision involving the powers of state boards
At their July 2015 meeting, the Board was informed of the recent U.S. Supreme Court decision
involving the powers of state boards. After some discussion, the Board unanimously voted to send
a memo to the Director of Division of Consumer Affairs with their concerns regarding the US
Supreme Court's decision.

ACTION: Mr. Zaccone motioned to request some direction as to how to proceed as a board and if board members will be protected. Some direction needs to come from the Division office. Mr. Margiotta seconded the motion. It passed unanimously.

BOARD OF ARCHITECTS

Minutes of the Meeting / Public Session December 10, 2015 / Page 3

B Correspondence

1 Copy of an e-mail, dated October 8, 2015, from Kathy Hillegas, NCARB regarding the request for comments to the Proposed Modifications to the NCARB Education Standard. On November 12th, the Board determined to table this matter until the Board has had time to review and discuss this matter fully.

ACTION: Duly noted.

VI NEW BUSINESS

A Landscape Architect Continuing Education Course review report

APPROVE

Zooming In / Zooming Out Native Design from the Intricate to the Expansive offered by New Directions in the American Landscape - 11 hours total (Day 1 is 5 hrs and Day 2 is 6 hrs)

ACTION: Mr. Zaccone motioned to approve the above course as noted. Mr. Soriano seconded the motion. It passed unanimously.

B Correspondence

1 Copy of an e-mail from Paula Horii advising the Board of Howard's passing on November 16th. His obituary is attached. There is a memorial service scheduled for December 12.

ACTION: The Board had a moment of silence in honor of former Board member Howard Horii, who was an accomplished architect with the Grad Partnership and painted watercolors. Mr. SOriano informed the Board that he will be attending the memorial on Saturday, December 12.

2 Copy of a November 16, 2015 letter from Massimo F Yezzi, Jr., requesting the Board consider a revised definition as it relates to professional Errors and Omissions is attached for board review.

ACTION: The Board determined to send a letter advising Mr. Yezzi that the Board does not have an errors and omissions definition and the Board does not regulate errors and omissions.

Copy of a December 1, 2015 e-mail from Kristine Biggs who has questions concerning sealing documents is attached.

ACTION: Mr. Agudosi motioned to send a letter to Ms. Biggs advising that a New Jersey licensed architect can sign and seal plans prepared by him/her in accordance with N.J.A.C. 13:27-6.3. Mr. Zaccone seconded the motion. It passed unanimously.

C Information

Copy of the November 2015 CLARB Member Board E-News is attached for information.

ACTION: Duly noted.

VII REVIEW OF APPLICATIONS

A. Applications for Licensure by Credentials

The following individuals have applied for licensure by credentials, have met board requirements and are recommended for licensure:

* - NCARB Council Record Holder

Threcia Robinson* Daniel S Chung* Angela L Davila*
Arthur Smith* Guy Drinkwater* Joshua Stowers*

Jeffrey H Rolland* Aaron W West* Daniel J Poling*

Joseph Thompson* Eldon R Stoltzfus* Jeewon Ryu*

Jacqueline Hanley* William Leung* Paul Masi*

Steven Loomis*Michael LabbeMark GoellerGeorge Gray*Jacob Fry*Blake, Gerald F*Adames, Jose*Anderson, David C*Bass, Michael E*

Ann K Kennedy* Anthony R Koehler* Henry C Kendall Jr*

Saharat Kunateerachadalai* Scott Williams* Julia M. Nelson*

ACTION: Mr. Margiotta motioned to approve the above individuals for licensure by credentials. Mr. Joshi seconded the motion. It passed unanimously.

B. Applications for Examination

The following applicant/s applied for admission to the Architectural Registration Examination and are recommended by staff:

Adam V D'EliaRyan T DevenneyPaul C FarnanMatthew D HuberNoel R Young - PEStacy J Mulrain

ACTION: Mr. Margiotta motioned to approve the above individuals to take the Architectural Registration Examination. Mr. Soriano seconded the motion. It passed unanimously.

BOARD REVIEW

Bryan J DeBarbieri+

+ - Information to be reviewed in Executive Session

ACTION: Mr. Margiotta motioned to approve Mr. DeBarbieri to take the Architectural Registration Examination. Mr. Zaccone seconded the motion. It passed unanimously.

C Licensure by Examination

The following applicant/s have completed all Divisions of the Architectural Registration Examination and are submitted to the Board for licensure:

David Andriola Frank A Coulter, PE Steven T Graham

Douglas C Margaretta Michael G Wendt++

++ - Passed ARE in MA / transfer to NJ for initial license

ACTION: Mr. Margiotta motioned to approve the above individuals for licensure inasmuch as they have complied with all requirements for licensure. Mr. Zaccone seconded the motion. It passed unanimously.

D Certificate/s of Authorization

1 PAGE ARCHITECTS, INC

Architecture

400 w Cesar Chavez St - Ste 500 Austin TX 08628

Responsible Architect: Mattia J Flabiano III - License #AI016774

<u>Summary:</u> This application for a Certificate of Authorization to offer architectural services only is submitted by two New Jersey licensed architects who own 100% of the shares. This application appears to comply with statutory requirements.

2 REBECCA OLSON ARCHITECT, LLC

Architecture

2145 Ford Parkway #301 St Paul MN 55116

Responsible Architect: Rebecca Olson - License #AI019992

<u>Summary:</u> This application for a Certificate of Authorization to offer architectural services only is submitted by a New Jersey licensed architect who owns 100% of the shares. This application appears to comply with statutory requirements.

ACTION: Mr. Margiotta motioned to approve the above firm for a Certificate of Authorization. Mr. Joshi seconded the motion. It passed unanimously.

BOARD OF ARCHITECTS

Minutes of the Meeting / Public Session December 10, 2015 / Page 6

E Reinstatement of license

The following individual has submitted a reinstatement application with the appropriate reinstatement fees and continuing education credits are submitted for approval.

Stuart M Narofsky - AI011702 - Exp. 7/1999 - 363.75 CE hrs submitted Summary: Mr. Narofsky failed to renew his license by July 31, 1999. Mr. Narofsky contacted the Board office and requested a reinstatement application.

12/10/2015 On the reinstatement application he checked "yes" to question 13 which needs to be reviewed in executive session.

ACTION: Subsequent to reviewing documentation, Mr. Zaccone motioned to reinstate Mr. Narofsky. Mr. Netta seconded the motion. It passed unanimously.

VIII LANDSCAPE ARCHITECT APPLICATION REVIEW

A Licensure without examination:

The following individuals submit completed applications for licensure without examination and are recommended for licensure.

* - CLARB Council Record Holder

Devore, Diane

Ruth, Maisha*

ACTION: Mr. Zaccone motioned to license the above individuals inasmuch as they have complied with the requirements for licensure. Mr. Soriano seconded the motion. It passed unanimously.

IX PUBLIC COMMENTS

Seeing no one from the public present, Mr. Picatagi proceeded to the next item on the agenda.

X EXECUTIVE SESSION

Mr. Zaccone motioned to go into executive session for the purposes of conducting the investigative inquiry, reviewing the minutes and other items in executive session. Ms. Goté seconded the motion. It passed unanimously.

XI **NEXT MEETINGS**

January 14, 2016 Regular Meeting Union Room - 3rd Floor

February 11, 2016 Regular Meeting Union Room - 3rd Floor

XII ADJOURNMENT

The meeting adjourned at 2 pm.